

**ICOC Meeting Minutes
March 23, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P (joined while meeting was in process)
Mark Fischer-Colbrie	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Pat Levitt	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Michael Stamos	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P

Kristiina Vuori	P
Karol Watson	P
Diane Winokur	NP
Keith Yamamoto	NP
	29 P
	2 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 4

Consideration of appointment of Patient Advocate Members to the Grants Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Al Rowlett to appoint Mark Fischer-Colbrie to the GWG.
- Motion seconded by Anne Marie Duliege.

Vote:

- The ICOC approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Fischer-Colbrie)

Agenda Item No. 5

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 2:

- Motion moved by David Higgins to appoint new members to the AAWG.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of appointment of ICOC members to the Application Review Subcommittee.

- Presented by James Harrison

Motion No. 3:

- Motion moved by Art Torres to appoint new ICOC members to the Application Review Subcommittee.
- Motion seconded by Dave Martin.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Flowers, Miaskowski)

Agenda Item No. 7

Consideration of supplemental funding for existing Bridges Awardees.

- Presented by Gil Sambrano and Jennifer Lewis

Motion No. 4:

- Motion moved by David Higgins to approve supplement concept with an allocation of \$500,000.
- Motion seconded by Dan Bernal.

Vote:

- The ICOC approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 17 CONFLICTS

Agenda Item No. 8

Consideration of selection process for reviewers on the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Os Steward to approve the selection process for reviewers on the Grants Working Group.
- Motion seconded by Allison Brashear.

Vote:

- The ICOC by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 9

Scientific Strategic Advisory Panel report.

- Presented by Maria Millan

Agenda Item No. 10

Overview of CIRM Policies and Procedures and discussion of Board Role and Performance.

- Presented by Jonathan Thomas

Agenda Item No. 11

Public Comment

- Public comment by James Stuart